

Eastern PA Regional Service Minutes

July 10, 2004

- 1:15pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Mike E.
- 12 Concepts read by: Brian D.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Co-Secretary	<i>Not Present</i>
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	<i>Not Present</i>
Policy	Nancy O.
Meeting List	Mike S.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	Nancy E.
RCM Bucks Co.	Brian D.
RCM Mont. Co.	<i>Not Present</i>
RCM Pure & Simple	<i>Not Present</i>

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report: There was nothing for me to do last month with the RD position. The next thing in line for Regional Delegate is the Autonomy Zonal Forum, which is being held in Baltimore on July 31st. The chair and I intend to attend. As always if anyone has anything they need me to find out for them in regards to world services don't hesitate to ask.

In loving service, Jim H.

Subcommittee Reports

Meeting List: There was no meeting today, however we are still working with Philadelphia to correct the mistakes in the meeting list.

In loving service, Mike S.

PI: Bucks County Area will have an NA booth at Pumpkinfest in Doylestown on Oct. 23rd and 24th. The P.O. Box was setup in Palm, PA. The regional website address is www.eparna.org.

Policy: We had 2 meetings between last region and this one – we developed policy for nominations and elections, informational meeting, emergency meeting, conduct of trusted servants, theft policy and removal from office (based on Roberts Rules). This is the 4th and packet to submit for approval. Now we will be

Eastern PA Regional Service Minutes

July 10, 2004

Subcommittee Reports (cont.)

Policy (cont.): putting the policy in order with a table of contents and purpose. This will be done as the packets are approved and then be given to all participants in its entirety. I will be holding meetings but the scheduled days and times are not yet decided. You can reach me at 267-251-8219.

In loving service, Nancy O.

Area Reports

Beehive: Regional donation: \$105.20. We accept all policies that were submitted. We have a campout coming up at Rickett's Glen, Sept. 3rd-5th. We are having a 15th Birthday Convention on Nov. 19th-21st and are still looking for topic speakers. If you are interested please let me know. We also have t-shirts for sale, "We Bee Clean", to help defray our convention cost. Also we are having a 70's Dance on Aug. 21st at the Medical Arts Building in Kingston, PA.

In loving service, Nancy E.

Bucks County: We are doing well – this month all positions (except treasurer) are up for re-election. Elections are in July. The 4th of July Picnic had a great turnout. The weather was great, as was the unity. We will be having another picnic on Labor Day. Bucks is also working on a campout for late summer/ early fall, more details to follow. We have a regional donation of \$150.00.

In loving service, Brian D.

Montgomery County: *Not present.*

Pure and Simple: *Not present*

Old Business

- **Motion by Brian D.** *To move the region for Sept. 2004 to Saturday, Sept. 11th. Subcommittees at noon, RSC at 1pm. Intent is responsibility and consideration of area activities.* Motion passes (9-0-1)
- **Motion by Mike S.** *That \$25.00 for rent be paid by the treasurer at every regional service without making a motion. Intent is financial responsibility. RCM-only vote.* Motion passes (U.)
- **Motion by Policy Committee** *That the RCM's take this completed portion of the regional policy (subcommittees) to their areas for their conscience. Intent is to get this completed portion of the policy implemented.* Motion from May, went back to areas. Motion passes (U.)

Eastern PA Regional Service Minutes

July 10, 2004

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	4394.72
	Beehive Donation	105.20
	Bucks County Donation	150.00
	Balance After Donations	4649.92
118	Rent	25.00
119	Reimbursement to Tim R. for P.O. Box	46.00
	Closing Balance	4578.92

New Business

- **Motion by Nancy E.** *That anything involving finances should only be voted on by RCM's. Intent is since donations are brought to this region by RCM's, it should be them who vote on financial matters to avoid conflict with subcommittees and as being trusted servants of the areas.* RCM-only vote. Motion passes (U.)
- **The Multi-regional Meeting List** Discussion in regards to how our region should involve itself financially with the Philly region in order to support the Multi-regional Meeting List. Do we donate a certain amount each quarter and receive our fraction of the printing? Or do we leave it up to the areas to continue to purchase them directly? Realizing that more research and communication with the other region was needed in order to make the appropriate motions, discussion was tabled until next month.
- **Motion by Tim R.** *For reimbursement of \$46.00 which is the cost of the P.O. Box for 1 year. Intent is financial responsibility.* Motion passes (U.)
- **Motion by PI Subcommittee** *To reimburse Damian B. for expenditures totaling \$170.00 incurred while creating the regional website.*
 - 1 year of website hosting: \$120.00
 - 2 year registration of domain name: \$20.00
 - 1 year registration security: \$30.00*Intent is financial responsibility.* Motion tabled until August.
- **Regional Website** Tim R. will be producing a legal document pertaining to the Webmaster's service to the region.
- **3:35pm Meeting closes with the Serenity Prayer.**

Eastern PA Regional Service Minutes

July 10, 2004

Regional Services	Subcommittees
August 1 st at 2pm	8/1 at 1pm
September 11 th at 1pm	September 11 th at noon
October 3 rd at 2pm	10/3 at 1pm
November 7 th at 2pm	11/7 th at 1pm
December 5 th at 2pm	12/5 at 1pm

Position Open at Region:

- Co-Treasurer
- RD Alternate
- H&I Chair
- Lit. Review Chair

Announcements:

- * Beehive 70's Dance: August 21st at the Medical Arts Bldg in Kingston, PA
- * Beehive Campout "Serenity Sleepout": September 3-5 at Rickett's Glen State Park
- * Bucks Co. Labor Day Picnic: Noon to Dusk at Hickory Nut Grove, Tyler State Park
- * Beehive Area 15th Birthday Convention: November 19-21, they still need speakers.